

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098752

FILED
Feb 26, 2007
Secretary of State

Entity Name: DANIELS LAKE SPECIALTIES, INC.

Current Principal Place of Business:

4210 TWILIGHT LANE
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

3183 WOODYMARION DRIVE
CHIPLEY, FL 32428 US

New Mailing Address:

4210 TWILIGHT LANE
CHIPLEY, FL 32428 US

FEI Number: 20-5279278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, HEATHER A
3183 WOODYMARION DRIVE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

GAINEY, LESSA L
4210 TWILIGHT LN
CHIPLEY, FL 32428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LESSA L GAINEY

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAINEY, SHAWN
Address: 4210 TWILIGHT LANE
City-St-Zip: CHIPLEY, FL 32428 US

Title: VP () Delete
Name: WARD, DALE
Address: 4210 TWILIGHT LANE
City-St-Zip: CHIPLEY, FL 32428 US

Title: SEC (X) Delete
Name: FOX, TRAVIS I
Address: 2825 PIONEER ROAD
City-St-Zip: VERNON, FL 32462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAINEY, SHAWN T
Address: 4210 TWILIGHT LANE
City-St-Zip: CHIPLEY, FL 32428 US

Title: VP (X) Change () Addition
Name: WARD, DALE A
Address: 4210 TWILIGHT LANE
City-St-Zip: CHIPLEY, FL 32428 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN GAINEY

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date